

Canberra Chess Club

Annual General Meeting Hellenic Club, Canberra City 15 October 2020

Meeting declared open at 6:50 pm

Attendance

Victor Braguine
Henk Doel
Roy Teymant
David Turnbull
Cam Cunningham

Jozo Rosic
Simon Louie
Alana Chibnall
Marco Sun
Peter Johnston

Bernard Gibson
Malik Amer
Nathalie Tisserand
Syed Assad
Milan Grcic

Apologies

Shaun Press

Minutes of Previous Annual General Meeting

No business arising from previous AGM.

Minutes from 2019 AGM accepted.

Proposed: P. Johnston

Seconded: S. Louie

President *
The current president resigned his position.
Nominations: Alana Chibnall Alana declined

Position of president is vacant.

Vice President
Nominations: Peter Johnston Peter declined

Position of vice president is vacant.

Treasurer *
The current treasurer resigned his position.
Marco Sun nominated:
Proposed: D. Turnbull
Seconded: P. Johnston

Marco Sun declared Treasurer

Secretary *
Peter Johnston nominated
Proposed: V. Braguine
Seconded: N. Tisserand

Peter Johnston declared Secretary

Committee Member
Simon Louie nominated
Proposed: B. Gibson
Seconded: R. Teymant

Simon Louie declared Committee member

Committee Member
Committee member David Turnbull resigned his position.

Nathalie Tisserand nominated
Proposed: C. Cunningham
Seconded: S. Louie

Nathalie Tisserand declared Committee member

(*) = signatories to Club bank account.

Non - Elected positions

Director of Play
Alana Chibnall generously indicated that she could be able to assist with DOP duties in 2021.

Equipment
both
equipment.
Simon Louie and Alana Chibnall indicated that they would be able to assist with transporting

Web Master

Syed Assad has kindly offered to take on the Web master tasks.

Other Business

David Turnbull made a statement expressing gratitude to the outgoing president Roy Teymant. This statement was supported throughout the room.

Victor Braguine made a statement to thank the Committee for their work.

Victor also made a suggestion to shorten the standard time per play for the long-format club games. A vote was put to the meeting, and the suggestion was not carried. It was decided however that the Committee could revisit the issue, and possibly run one or more tournaments at shorter time limits/

Close.

The meeting closed at 7:25pm.